



# DEVON HOCKEY ASSOCIATION

## 13TH ANNUAL GENERAL MEETING

WILL BE HELD ON  
MONDAY 18<sup>th</sup> MAY 2015

THE FUNCTION ROOM  
The Ley Arms  
Kenn  
Nr Exeter  
Devon  
EX6 7UW

at 7.00 p.m.

It will follow on after the **FIXTURES SECRETARIES MEETING**  
which will start from 6:30 p.m.

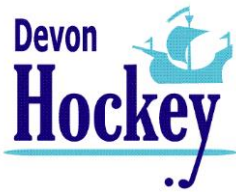
Note: There will be food served at the meeting



**Devon Hockey Association Annual General Meeting 2015**  
*Ley Arms, Kenn. Monday 18<sup>th</sup> May 2015*

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF ANNUAL GENERAL MEETING 2014 (available on the evening)**
3. **MATTERS ARISING FROM ANNUAL GENERAL MEETING 2014**
4. **NOTIFICATION OF ANY OTHER BUSINESS**
5. **PRESIDENT'S ADDRESS (David Chard)**
6. **EH DEVON - REPORT** (Barbara Reynolds)
7. **REPORTS**
  - 7.1 Hon. Secretary and Competitions Report (Michelle Judge)
  - 7.2 WHA Council & Sub-committee reports (Mike Tucker)
  - 7.3 Disciplinary Officer's Report (Sam Tallowin)
  - 7.4 Single System Report (David Chard)
  - 7.5 Devon Umpires Associations Report (Keith Dingle)
8. **STATEMENT OF ACCOUNTS** (Peter Hodge)
9. **ADOPTION OF REPORTS AND ACCOUNTS (incl. setting of affiliation fees)**
  - 9.1 Adoption of presented reports
  - 9.2 Adoption of accounts
  - 9.3 Setting of Affiliation Fess for Season 2015/16
  - 9.4 Appointment of Independent Examiner
10. **ELECTIONS OF OFFICERS & REPRESENTATIVES FOR DEVON HOCKEY ASSOCIATION OFFICERS**
  - 10.1 President
  - 10.2 Vice-President
  - 10.3 Hon Secretary
  - 10.4 Hon Treasurer
  - 10.5 County Disciplinary Administrator
  - 10.6 Men's League representative
  - 10.7 Welfare Officer
11. **ANY OTHER BUSINESS**
  - Presentation of "Treece Rose Bowl" – awarded by DHA committee



**DEVON HOCKEY ASSOCIATION  
SEASON 2015-16**

**LIST OF OFFICERS & COMMITTEE MEMBERS**

<b>Position</b>	<b>Present Holder</b>	<b>Nomination</b>
President	David Chard	
Vice President	Mike Tucker	
Honorary Secretary	Michelle Judge	
Honorary Treasurer	Peter Hodge	
Devon County Disciplinary administrator	Sam Tallowin	
Representative from Devon Schools & Youth Associations	Rosie Parkin	
Representative from Devon Umpires' Association	Keith Dingle	
Welfare Officer	Sam Tallowin	
Men's League committee rep	Vacant	